

APPROVED

October 15, 2002

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable John Engler, Governor
and
Members of the State Administrative Board

A regular meeting of the **Finance and Claims** Committee was held at **11:00 a.m.** on **October 8, 2002**, those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Roberts

Member: Socorro Guerrero, representing Approved _____
Attorney General Granholm

Member: Brian DeBano, representing Approved _____
Governor John Engler

Others: Wes Van Malsen, Department of Career Development; Kristi Broessel, Department of Community Health; Sherry Bond, Kathryn Jones, Jenny Rehmann, Department of Management and Budget; Fred Baker, Honigman Miller; Stephen Loring, Interlott Technologies, Inc.; Jerry Crandall, MIRS

The Finance and Claims Committee regular agenda and supplemental agenda were presented.

Mr. Baker presented the Committee with a packet of information regarding Interlott's possible appeal of the Instant Lottery Ticket Vending Machine contract award to Pollard Banknote Limited. He then expressed his concern about not receiving information requested in a FOIA sent to FIA until after his client has to file their appeal of the award. He also was concerned that the Committee would approve the contract without first hearing the appeal. The Committee members assured him that they are all on the Board and will hear any appeal issues before the State Administrative Board approval of the award recommendation.

Following discussion, Mr. DeBano moved that the regular agenda and supplemental agenda be recommended to the State Administrative Board for approval, with Item 6(1) contingent upon the appeal by Interlott being resolved before the October 15, 2002 State Administrative Board meeting. The motion was supported by Ms. Guerrero and unanimously adopted.

Ms. MacDowell adjourned the meeting.

At the State Administrative Board of October 15, 2002, item 6(1) was withdrawn at the request of the Department of Management and Budget.